Resolution authorizing an agreement with Universal Paper and Plastics, Inc. to partially fund a waxed cardboard recycling and bio-fuel log manufacturing program.

(Economic Development & Planning) (\$150,000.00)

WHEREAS, the Franklin County, Ohio Department of Economic Development & Planning has applied for and been granted a 2011 Market Development Grant from the Ohio Department of Natural Resources; and

WHEREAS, the 2011 Market Development Grant is in the amount of \$150,000.00 and has been awarded to the County to fund a program to recycle wood and waxed cardboard waste and use it in the manufacture of bio-fuel logs and briquettes; and

WHEREAS, the Franklin County, Ohio Department of Economic Development & Planning, under the authority granted by the Board of Commissioners through Resolution No. 0377-11, will accept grant funds from the Ohio Department of Natural Resources and distribute the funds to Universal Paper and Plastics, Inc. on behalf of the Board of Commissioners to develop a cardboard recycling and bio-fuel log manufacturing program; and

WHEREAS, Universal Paper and Plastics, Inc. agrees to perform in compliance with the terms, promises, conditions and assurances as outlined in the attached agreement; and

WHEREAS, the President of the Board of Commissioners shall be the authorized representative and signatory of the attached agreement; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners, Franklin County, Ohio

1. That the attached purchase order, which is individually described on the accompanying Purchase Order Proof List and the attached agreement between Universal Paper and Plastics, Inc. and the Franklin County Board of Commissioners for the period of July 1, 2011 to June 30, 2013, are hereby approved.

Prepared by Curtiss L. Williams Sr., EDP Lauren Rummel, EDP